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CLERK U.S. DISTRICT COURT  
CENTRAL DIST. OF CALIF.  
SANTA ANA

BY \_\_\_\_\_

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA  
SOUTHERN DIVISION

**SACR 14-00022**

UNITED STATES OF AMERICA,  
  
Plaintiff,  
  
v.  
  
FRED W. CORRELL,  
  
Defendant.

No. SA CR 14

I N F O R M A T I O N

[29 U.S.C. § 501(c): Embezzlement  
and Theft of Labor Union Assets;  
26 U.S.C. § 7206(1): Making and  
Subscribing to a False Income Tax  
Return]

The United States Attorney charges:

COUNT ONE

[29 U.S.C. § 501(c)]

During calendar year 2009, in Orange County, within the Central District of California, and elsewhere, defendant FRED W. CORRELL, while an officer of International Brotherhood of Teamsters, Graphic Communications Conference, District Council No. 2 ("the union"), namely, the Financial Secretary and Treasurer, embezzled, stole, and unlawfully and willfully abstracted and converted to his own use, and the use of others, \$10,000 of the moneys, funds, property, and

1 other assets of the union, which was a labor organization based in  
2 Fullerton, California, and engaged in an industry affecting commerce  
3 and subject to the Labor Management Reporting and Disclosure Act of  
4 1959, 29 U.S.C. § 401, et seq.

COUNT TWO

[26 U.S.C. § 7206(1)]

On or about October 15, 2010, in Orange County, within the Central District of California, defendant FRED W. CORRELL ("CORRELL") did willfully make and subscribe a U.S. Individual Income Tax Return, Form 1040, for himself and his wife, D.J.C., for tax year 2009, which was verified by a written declaration that it was made under the penalties of perjury and was filed electronically with the Internal Revenue Service, which said income tax return defendant CORRELL did not believe to be true and correct as to every material matter, in that said income tax return failed to report \$10,000 in income that defendant CORRELL received from International Brotherhood of Teamsters, Graphic Communications Conference, District Council No. 2, whereas, as defendant CORRELL then and there knew and believed, that \$10,000 in income should have been reported on the tax return.

ANDRÉ BIROTTE JR.  
United States Attorney



ROBERT E. DUGDALE  
Assistant United States Attorney  
Chief, Criminal Division

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Assistant United States Attorney  
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